

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 10
April 16, 2019

ATTENDANCE

ABSENT

CHERYL O'BRIEN - MAYOR
CHRIS IRVIN - COUNCILOR
ERIN LABONTE- COUNCILOR
LAUREN HANCHAR – COUNCILOR
THOMAS SLAGER- COUNCILOR

PUBLIC
J. Carlson P. Wright
G. Bruce J. Stackhouse
J. Devries A.

ADMINISTRATION

CAM LOCKWOOD – CAO
TERRI CLOSE – Municipal Clerk

The meeting was called to order at 7:10 pm by Mayor O'Brien.

AGENDA

MOTION 019-10-182

Moved by Councilor Irvin, seconded by Councilor Hanchar
that:

The Agenda be adopted as presented.

- CARRIED -

MINUTES

MOTION 019-10-183

Moved by Councilor Labonte, seconded by Councilor Irvin
that:

The minutes be adopted from the last Regular meeting of April 2, 2019 as amended to correct Motion 019-08-069. The motion was moved by Councilor Hanchar and seconded by Councilor Labonte.

- CARRIED -

MOTION 019-10-184

Moved by Councilor Hanchar, seconded by Councilor Labonte
that:

The minutes be adopted from the last Special meeting of March 28, 2019.

-CARRIED-

MOTION 019-10-185

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The minutes be adopted from the last Special meeting of April 9, 2019.

-CARRIED -

ACCOUNTS
PAYABLE

MOTION 019-10-186

Moved by Councilor Slager, seconded by Councilor Labonte
that:

The payroll cheques #59968 through #59991 in the amount of \$37,584.77 and the Open Payables in the amount of \$116,053.64 be paid.

- CARRIED -

PUBLIC HEARING

MOTION 019-10-187

Moved by Councilor Labonte, seconded by Councilor Irvin
that:

The Public Hearing for By-Law 19-03, being a By-Law to amend the OCP By-Law be
opened.

-CARRIED-

No written or verbal submissions were presented.

MOTION 019-10-188

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The Public Hearing be closed.

-CARRIED-

BY-LAWS

MOTION 019-10-189

Moved by Councilor Slager, seconded by Councilor Irvin
that:

By-Law 19-03, being a bylaw to amend OCP By-Law 10-11, be introduced for Second
Reading.

-CARRIED-

NEW & UNFINISHED

**WATSON LAKE 35th
BIRTHDAY CELEBRATION**

Council provided suggestions to commemorate Watson Lakes' 35th Birthday.

MOTION 019-10-190

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The celebration take place in combination with Discovery Days.

-CARRIED-

**WILDLAND FIRE
MANAGEMENT**

Councilor Labonte discussed the threat of wildfire to the community and suggested various ways that the Town of Watson Lake can assist in encouraging the public to clean-up their properties. Councilor Labonte requested that the By-law department, direct its energy towards a yard-smart initiative by ensuring that properties are in compliance with the general maintenance bylaw. This will help to safeguard our homes and Volunteer Fire Department in the event of a potential wildland fire.

Council discussed the BBQ being hosted by Wildland Fire management and suggested the Town co-host the event.

MOTION 019-10-191

Moved by Councilor Labonte, seconded by Councilor
Hanchar that:

The Town donate \$250.00 to co-host the May 4th Bar-B-Que if needed.

-CARRIED-

COUNCILOR
OPEN FORUM

Mayor O'Brien addressed an invitation to attend an economic development conference in Haines Junction April 26th & 27th. The Conference will bring together organizations from in and around Haines Junction, Destruction Bay, Burwash Landing and Beaver Creek to explore economic opportunities, from tourism to business development. Mayor O'Brien and Councilor Labonte expressed an interest in attending the conference.

MOTION 019-10-192

Moved by Councilor Irvin, seconded by Councilor Hanchar
that:

The Town send two representatives to attend the economic Development Conference in Haines Junction.

-CARRIED-


ADJOURNMENT

MOTION 019-10-193

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

There being no further business the meeting be adjourned at 8:15 pm.

- CARRIED -


Cheryl O'Brien – Mayor


Terri Close – Municipal Clerk